I. Call To Order

II. Pledge of Allegiance

III. Public Participation

IV. Program Presentation - Safety & Security Initiatives - Jack Angrisano, Risk Management Specialist; Todd VanDresar, Director of Facilities; Frank Slawiak, Transportation Supervisor

V. Amend Agenda to Include Updated Personnel Reports

VI. Minutes - October 4, 2018 Meeting

VII. Treasurer’s Report

VIII. Claims Audit Report

IX. Finance A - Single Motion
   i. Bids
      a. Bid Analysis Letter
      b. Bid - Catalog Printing
   ii. Excess Equipment
   iii. RIC - Appetagy Contract
   iv. RIC - SysCloud Contract
   v. Oneida Indian Nation Contract Renewal
   vi. Installment Purchase Request - Herkimer CSD, New Hartford CSD

X. Personnel A - Single Motion
   i. Position Creation - Teacher Aides
   ii. Leaves of Absence
   iii. Professional Appointments
   iv. Civil Service Appointments
   v. Continuing Education Appointments
   vi. Miscellaneous Appointments
vii. Consultants
viii. Performing Arts Contracts
ix. Internship / Fieldwork Experience

XI. Tenure Recommendation

XII. Policy
   i. Policy Letter
   ii. Policy 0015 - Equal Opportunity and Non-Discrimination - DELETE (first reading)
   iii. Policy 0015 - Non-Discrimination in Public Accommodations (first reading)
   iv. Policy 3016 - Non-Negotiating Employee Performance Evaluation and Salaries - HOLD (second reading)
   v. Policy 5020 - Madison-Oneida BOCES Campus Safety & Security (action)
   vi. Policy 5046 - Transportation of Students (action)
   vii. Policy 6002 - Employee Use of Vehicles (action)
   viii. Policy 6005 - Prohibition of Discrimination, Harassment (Including Sexual Harassment) in Employment (first reading)
   ix. Policy 7049 - Concussion Management (action)
   x. Policy 7202 - Prohibition of Discrimination, Harassment and Bullying (first reading)
   xi. Policy 7203 - Non-Discrimination in Educational Services (first reading)

XIII. Assistant Superintendent for Instruction Report
   i. STARRS Presentation / Mental Health Update - Information
   ii. Superintendent's Conference Day

XIV. Assistant Superintendent for Administrative Services Report
   i. Review of Draft Administrative & Capital Budgets - To Be Provided at Meeting
   ii. SEQRA Resolution for Rossetti Security Project
   iii. Project Resolution for Rossetti Security Project
   iv. Project Agreement for Rossetti Security Project
   v. Change Order Summary
   vi. Intermunicipal Agreement: MOH Worker's Compensation Consortium
   vii. Corrective Action Plan - Extra Classroom Activity Funds
XV. Executive Session

XVI. District Superintendent's Report

i. Meetings & Events
ii. Albany Update - Information
iii. Rural Schools October 2018 Newsletter
iv. Hinman Straub Reports

XVII. Board Items

i. FYI's
ii. NYSSBA Convention - BEC Report (Doug Gustin) - Information
iii. Get Ready to Get Hired Event (John Costello, Sr.) - Information
iv. Board Expense Report

XVIII. Adjournment